

REGULAR OPEN MEETING GASCONADE COUNTY SWCD

Posted August 10, 2012 3:00 p.m.

AGENDA

USDA Service Center, 316 S. Olive Street, Owensville, MO

Monday, August 13th, 7:30 p.m.

☐ Open Meeting – Chairman

☐ Review Minutes of the July Board Meeting – Secretary

☐ Review Minutes of the May Closed Session Meeting – Secretary

☐ Review Minutes of July 30th Special Phone Conference - Secretary

➤ Financial Report for July – no treasurer's report as quarterly reports have not been finalized for last fiscal year.
➤ Time sheets

➤ **Unfinished Business**

➤ CCPI Update

➤ Cost-Share –

➤ Fund Status

➤ Approve Conservation Plans, Cost-share Contracts, Change Orders, and Payments

Name FY13	Cons Plan	Cost-Share Practice	Contract, Change Order or Payment	Application Number
SEE ATTACHED				
Wm E. Grimm Marital Trust	CRP (2)			
Harold Roethemeyer RLT	CRP			
Eugene Willimann	HEL			
Meramec Concrete	HEL			

➤ **Drought Assistance**

➤ Denied Claims

○ Dale Ridder – Livestock

○ Gary Spurgeon – Livestock

➤ In-Eligibility Letter Approval

➤ **New Business**

☐ Grazing School for Kory Hubbard

☐ Area Representative

☐ DNR Memorandums and Letters

○ MASWCD Letter, July 11, 2012

○ July 30, Commission/DNR Appreciation

➤ NRCS and District Reports

➤ Calendar of Events

☐ July 19 – ATV Training for Kory Hubbard – Macon

☐ July 23-27, July 31-Aug 3 – Diana Mayfield on Vacation

➤ Adjourn. Next Meeting **THURSDAY**, September 10, 2012, at the USDA Service Center, 7:30 p.m.

Soil & Water Conservation District Boards may go into closed session at this meeting if such action is approved by a majority vote of the board members who constitute a quorum to discuss legal, confidential, or privileged matters under § 610.021(1), RSMo 2000; personnel actions under §610.021(3); personnel records or applications under §610.021(13), records under § 610.021(14), or audit issues under § 610.021(17), which are otherwise protected from disclosure by law.

Minutes of the
Gasconade County Soil and Water Conservation District
Regular Board Meeting – Owensville USDA Service Center
Thursday, July 12, 2012

Chairman Ron Hardecke called the regular board meeting to order at 7:35 p.m. Those present were: Chairman Ron Hardecke, Vice-Chairman Dennis Berger, Member Mike Haeffner, Resource Conservationist Mark Brandt, District Technician I Kory Hubbard and District Specialist II Diana Mayfield. Treasurer Debra Nowack and Secretary Will McClain were absent.

Private Lands Conservationist Kyle Lairmore was present for the meeting. Gasconade County Southern Commission Jerry Lairmore made a brief appearance before the meeting began.

The minutes of the June meeting were reviewed. Ron Hardecke asked Melinda Barch if a determination had been made on Curtis Frolker being able to apply for the CCPI if he obtained a private engineer. She indicated that he would be eligible as long as the engineer followed Chapter 16 specifications. She indicated that State Engineer Dick Purcell would have to review the plans. Dennis Berger inquired if Diana Mayfield would like to attend the Women in Ag Conference. She indicated that she would. She will be riding up with Sandy Hutchison, Maries County District Manager. The Board inquired how Kory Hubbard's training as Elsberry Plant Materials Center was. He indicated that it was good. They were doing 5-7 year plant studies, High tunnel testing, and gave a tour of the facilities. He felt it was very worthwhile. Dennis Berger made the motion to approve the minutes as presented. Mike Haeffner seconded the motion. Motion carried 3-0.

The May closed session minutes were unavailable; therefore, they are passed over until the next meeting.

The June Treasurer's Report, Timesheets and Quarterly reports were reviewed. The beginning balance of the checking is \$21,255.39, ending balance is \$13,434.92. Mike Haeffner moved to accept the said reports as presented. Dennis Berger seconded the motion. The motion carried 3-0.

Unfinished Business

- ❖ Melinda Barch and Diana Mayfield briefed the Board on the CCPI Project. They indicated that both pending projects have received their Corps of Engineer permits. Diana Mayfield is working on trying to get the state cost-share applications worked out so that, if the projects go over the NRCS state average cost-share projection, the GCSWCD will be able to provide additional funding through the Sensitive Area Resource Concern up to \$5,000 to provide the land owners with 75% of the cost.

New Business

- ❖ The Board reviewed the FY13 fund status for cost-share and the FY12 and FY13 cost-share requests (listed separately.) Diana Mayfield and Melinda Barch informed the Board of their concerns in regards to the pasture seeding component definitions that have been changed to only provide funding for cool season grass/legume, which leaves out warm season grass establishment/legume overseeding. Ron Hardecke indicated that warm season grasses were not feasible for pasture, except maybe one month out of the year. Kyle Lairmore indicated that he has seen Indian Grass waist high this year, while other fields are suffering. Many landowners are already feeding hay. Dennis Berger made the motion to approve the cost-share as presented and to give pre-approval to those plans that will be finalized in the coming weeks. Mike Haeffner seconded the motion. The motion carried 3-0.
- ❖ Diana Mayfield briefed the Board on the Commission meeting that she attended on July 11th. The Commission voted to give the Districts a minimum of \$1,000 in Information/Education funds and the districts that were already receiving \$1,000 would receive their current funding or an increase based on 25 Cents per student in grades 3-6 and 9-12. They voted to rescind the current Election Policy as it is only proving to be more costly and showing no increase in voter turnout. The Commission wishes to pursue a different avenue of approach. Districts will be directed to return to the old policy procedures. She indicated to the Board that the state spent \$25, 178,689.96 in cost-share for FY12. This was over the \$24M allocation. They were allowed to move funding to cover the cost-share requirement this year, but will no longer be allowed to from now on. That is why the current budget is set at \$27.7M for FY13. Diana Mayfield indicated that the fiscal year must end on June 15th in order to keep state payments in the current fiscal year. She asked if the Board would like to move our cut-off date to the 1st of June to provide some lag time for those procrastinators. No action was taken on this request.
- ❖ The Board reviewed the proposed budget. Diana Mayfield asked if the Board would be in favor of having the newsletters printed and folded by the printer as she is having issues with her hands and does not feel that she can accomplish the task at the present time. She indicated that she thought she could get some volunteer help to put the address labels on. The volunteer program was reviewed by Melinda Barch at this time. Mike Haeffner moved to have the newsletters folded at the printer. Dennis Berger seconded the motion. Motion carried 3-0.

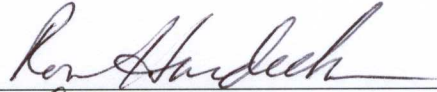
Diana Mayfield asked the Board if they would be in favor of adjusting the travel mileage back to the 3¢ below the IRS rate, using local funds to make up the difference from the DNR reimbursement. Mike Haeffner moved to pay 52.5¢ for travel expenses for staff and board members, using local funds to make up the difference. Dennis Berger seconded the motion. Motion carried 3-0.

Ron Hardecke entertained a motion to go into closed session to discuss personnel issues pursuant to personnel actions under §610.021(3); personnel records or applications under §610.021(13) under the Sunshine Law. Dennis Berger made the motion to go into closed session, and requested Melinda Barch to remain. Mike Haeffner seconded the motion. A roll call vote was taken. Ron Hardecke-yes, Dennis Berger-yes, Mike Haeffner-yes. Motion carried.


Board returned to open session. Ron Hardecke informed staff that they would be accepting the additional 2% pay increase from DNR for both employees and that they would follow the proposed #3 budget for the upcoming fiscal year. Mike Haeffner made the motion to approve budget #3. Dennis Berger seconded the motion. The motion carried 3-0.

- ❖ The Board reviewed the Financial Statement, Inventory Report, Annual Report with Narrative and the Annual Plan of Action. Dennis Berger made the motion to approve the said reports and to make comments on the Annual Plan of Action at the next meeting. Mike Haeffner seconded the motion. The motion carried 3-0.
- ❖ Mike Haeffner made a motion to purchase name tag plates for staff and board members. Dennis Berger seconded the motion. The motion carried 3-0.
- ❖ Mike Haeffner made the motion to send Kory Hubbard to the additional training being held at the Elsberry Plant Materials Center on August 21-23rd. Dennis Berger seconded the motion. The motion carried 3-0.
- ❖ Due to the Labor Day weekend, the September Board meeting is re-scheduled for Thursday, September 6th.
- ❖ Ron Hardecke inquired if the Board wished to increase the rental rates for drills as the maintenance and repairs are going up. Dennis Berger made the comment that the drills are being used more because they are being maintained and work well now. It was decided to wait until the New Year to make rental charge changes. It was requested that Ron Hardecke provide the Board with an invoice for the press wheels that he is willing to sell for the John Deere Drill. A new lease agreement was presented and is to be signed by everyone who rents the drill starting the 1st of August. Dennis Berger made the motion to approve the new lease agreement as presented. Mike Haeffner seconded the motion. The motion carried 3-0.
- ❖ The Board reviewed the letters and memos.
- ❖ The Board reviewed the NRCS and District reports submitted. Melinda Barch informed the Board that Eddy Hammel, FSA, would be retiring.
- ❖ The board reviewed the calendar of events.
- ❖ Ron Hardecke entertained a motion to adjourn. Mike Haeffner so moved. Dennis Berger seconded the motion. All in favor. Meeting adjourned at 9:30 p.m.

- ❖ Next Regular Board Meeting is scheduled for **Tuesday, August 7th**, at 7:30 pm at the USDA Service Center.



Ron Hardecke, Chairman



Dennis Berger, Vice-Chairman

Contracts Approved

62 - GASCONADE SWCD
314 SOUTH OLIVE
OWENSVILLE, MO 65066
(573)437-3478 EXT: 3

62 - GASCONADE SWCD

Contract #	Practice	Resource Concern	Cooperator	Board Approval	Obligated \$
SGE 062-13-0001	DSL-05	SHEET AND RILL / GULLY EROSION	KOHLBUSCH, SANFORD & JANET	07/12/2012	\$4,143.07
SGE 062-13-0006	DSL-02	SHEET AND RILL / GULLY EROSION	SCHMIDT, VIRGIL W	07/12/2012	\$4,283.44
WE 062-13-0002	DFR-05	WOODLAND EROSION	GANT FARM LLC	07/12/2012	\$1,189.46
GM 062-13-0003	DSP 3.4	GRAZING MANAGEMENT	BARRINGER, DENNIS & PHYLLIS	07/12/2012	\$529.64
GM 062-13-0004	DSP 3.5	GRAZING MANAGEMENT	BARRINGER, DENNIS & PHYLLIS	07/12/2012	\$638.25
Sum of Contracts Obligated \$					\$10,783.86

5 Contracts Board Approved

Change Orders Approved

62 - GASCONADE SWCD
314 SOUTH OLIVE
OWENSVILLE, MO 65066
(573)437-3478 EXT: 3

62 - GASCONADE SWCD

Contract #	Practice	Resource Concern	Cooperator	Contract	#	Change Order	Change
GM 062-12-0020 CO1	DSP 3.2	GRAZING MANAGEMENT	GANT FARM LLC	03/06/2012	CO1	07/12/2012	\$3,672.00
GM 062-12-0040 CO1	DSP 3.1	GRAZING MANAGEMENT	GRELLNER, JOSEPH & MABEL	05/01/2012	CO1	06/14/2012	\$3,367.50
GM 062-12-0042 CO1	DSP 3.3	GRAZING MANAGEMENT	GRELLNER, JOSEPH & MABEL	05/01/2012	CO1	06/13/2012	\$2,790.00
SGE 062-12-0036 CO1	DSL-01	SHEET AND RILL / GULLY EROSION	ROLUFS, MARK AND PAT	04/03/2012	CO1	06/07/2012	\$2,266.15
SGE 062-12-0045 CO1	DSL-05	SHEET AND RILL / GULLY EROSION	LYNELL GLOSEMEYER REVOCABLE TRUST	05/17/2012	CO1	06/14/2012	\$5,060.56
Change In Obligation							\$39.59

5 Change Orders Board Approved

THIS IS NOT THE AMOUNT OF FUNDS CURRENTLY OBLIGATED BY THE SYSTEM.

Contract Payments Approved

62 - GASCONADE SWCD
314 SOUTH OLIVE
OWENSVILLE, MO 65066
(573)437-3478 EXT: 3

62 - GASCONADE SWCD

Contract #	Practice	Resource Concern	Cooperator	Approved	Contract Payment \$	Status	Date Paid
SGE 062-12-0037	DSL-44	SHEET AND RILL / GULLY E 2012	LADL INC	06/07/2012	\$3,165.33	PAID	06/13/2012
SGE 062-12-0045 CO1	DSL-05	SHEET AND RILL / GULLY E 2012	LYNELL GLOSEMEYER REVOCABLE TRUST	06/15/2012	\$5,060.56	PAID	06/25/2012
WE 062-12-0016 CO1	DFR-05	WOODLAND EROSION 2012	NICKS, VERA M	06/13/2012	\$2,063.10	PAID	06/25/2012
WE 062-12-0022 CO1	DFR-05	WOODLAND EROSION 2012	GANT FARM LLC	06/13/2012	\$2,590.98	PAID	06/25/2012
WE 062-12-0038	N472	WOODLAND EROSION 2012	BOCK FAMILY TRUST	06/13/2012	\$4,530.07	PAID	06/25/2012
WE 062-12-0043	N472	WOODLAND EROSION 2012	SCHMIDT, VIRGIL W	06/14/2012	\$2,594.75	PAID	06/25/2012
GM 062-12-0019	DSP 3.1	GRAZING MANAGEMENT 2012	GANT FARM LLC	06/13/2012	\$4,104.00	PAID	06/25/2012
GM 062-12-0021	DSP 3.3	GRAZING MANAGEMENT 2013	GANT FARM LLC	07/12/2012	\$749.65	PAID	07/19/2012
GM 062-12-0027	DSP 3.4	GRAZING MANAGEMENT 2012	ABEL, MICHAEL & KAREN	06/14/2012	\$733.99	PAID	06/25/2012
GM 062-12-0030	DSP 3.4	GRAZING MANAGEMENT 2012	SCHAFER, JAMES & PEGGY	06/12/2012	\$400.58	PAID	06/19/2012
GM 062-12-0042 CO1	DSP 3.3	GRAZING MANAGEMENT 2012	GRELLNER, JOSEPH & MABEL	06/13/2012	\$2,790.00	PAID	06/25/2012
Sum of Contract Payment \$							\$28,783.01

11 Contract Payments Board Approved

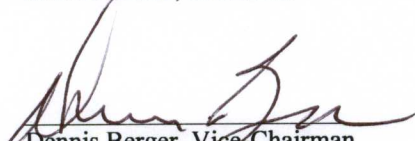
THIS IS NOT THE AMOUNT OF FUNDS CURRENTLY OBLIGATED BY THE SYSTEM.

Minutes of the
Gasconade County Soil and Water Conservation District
Regular Board Meeting – Owensville USDA Service Center
Monday, July 30, 2012

Chairman Ron Hardecke called the Special Phone Conference to order at 8 a.m. Those present were: Chairman Ron Hardecke (phone), Vice-Chairman Dennis Berger (in office), Member Mike Haeffner (phone), Treasurer Debra Nowack (in office), and District Specialist II Diana Mayfield. District Technician I Kory Hubbard, District Conservationist Melinda Barch and Secretary Will McClain were absent.

- ❖ The phone conference was requested to address the Drought Assistance Program initiated by Executive order 12-08. Diana Mayfield explained that all of the applications must be addressed immediately and once the applications come back from DNR they must be board approved within 72 hours. The sign-up period for the drought assistance ends on August 6th.
- ❖ Ron Hardecke reminded the board members that this program should be first come, first serve with the staff making the call on eligibility by evaluating the livestock and crop needs of each landowner.
- ❖ The initial allocation for the assistance was set at \$20,000 per landowner and each county received \$20,000; however, the allocation has since increased to \$100,000 per county.
- ❖ Dennis Berger stressed the need to be careful on how the allocations are spent.
- ❖ Debra Nowack made the motion to give pre-approval for any drought assistance applications that were determined eligible by staff. Mike Haeffner seconded the motion. A roll call vote of Ron Hardecke – yes, Dennis Berger – yes, Debra Nowack – yes, and Mike Haeffner – yes.
- ❖ Diana Mayfield then shared with the Board the thoughts of NRCS/SWCD staff that the cost-share should be limited to 1 tank and pipeline per landowner for water distribution. Some landowners have requested multiple tanks and staff feel that this is for emergency water only. Any additional pipelines and tanks should be done on their own or through the Grazing Management Resource Concern cost-share program.
- ❖ Next Regular Board Meeting is scheduled for **Tuesday**, August 7th, at 7:30 pm at the USDA Service Center.


Ron Hardecke, Chairman


Dennis Berger, Vice-Chairman



Natural Resources Conservation Service
1315 E Main
Linn, Missouri 65051

**July 2012
NRCS Board Report**

During the month of July I attend the monthly board meetings for Maries, Osage and Gasconade Counties.

Mark, Megan, Angie, Colby, Amy, Kory and I attended the Cover Crop Workshop held at Lincoln University.

I attended the planning meeting for the Mid-Missouri Grazing Conference which will be held February 28, 2013.

Mike Cook, Resource Soil Scientist, and I completed some wetland determinations in Osage County.

NRCS staff assisted with the Drought Assistance as a result of the Governor's Executive Order.

Andrea King, Area Resource Conservationist, and Jason Skyes, Area Wildlife Biologist, were in Linn to provide some CRP training to NRCS and MDC staff.

Grant attended a week long New Employee Training.

Mark attended a Soil Health workshop in North Dakota.

Melinda L. Barch
District Conservationist